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Brandon J. Rafool, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

March 4, 2005

Florida Department of State Division of Corporations Post Office Box 6327

Tallahassee, Florida 32314

RE: Sanders Tire Center, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Sanders Tire Center, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions.

Sincerely,

Brandon J Kafool

BJR:uic Enclosures SECTALATIONS SECTION S

Post Office Box 7286

Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

ARTICLES OF INCORPORATION

OF

SANDERS TIRE CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SANDERS TIRE CENTER, INC., whose address is: 2111 K-Ville Avenue, Auburndale, Florida 33823.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 2111 K-Ville Avenue, Aubumdale,

Florida 33823, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Loyce Ann Sanders

2111 Terry Lane Auburndale, Florida 33823

ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Loyce Ann Sanders

2111 Terry Lane Aubumdale, Florida 33823

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 44 day of March, 2005.

ANN SANDERS

STATE OF FLORIDA COUNTY OF POLK

BEFORE	E ME pe	erson	ally ap	pear	ed LOYCE	ANN	SAN	DERS	S, to r	ne well l	cnowi	า and
known to me to	be the	indiv	idual d	descr	ibed in and	d who	execu	uted t	the fo	regoing	Artic	es of
Incorporation,		is										
FLDL					tification a				,			•
acknowledged expressed.	before	me	that	she	executed	the	same	for	the	purpose	∍s th	erein

WITNESS my hand and official seal in the County of Polk and State of Florida, this day of March, 2005.

Commission # DD374257
Expires February 14, 2009
or No. Sended Toy Fair- Insurance, Inc. 800-365-7019

Notary Public

My Commission Expires:

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST— SANDERS TIRE CENTER, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of AUBURNDALE, State of FLORIDA, has named, LOYCE ANN SANDERS, located 2111 Terry Lane, Auburndale, Florida 33823, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

LOYCE ANN SANDERS REGISTERED AGENT